

February 24, 2015

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 27th day of January, 2015 at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

The following statement was read by Town Clerk Michael Marra:

"Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on January 9, 2015".

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

Members of the hockey program presented the Mayor with a hockey puck from the first game held at the New Ice Rink.

The first item on the agenda is as follows:

The following ordinance was read for public hearing: No. 2015-3

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "POLICE DEPARTMENT" TO UPDATE PROCEDURES FOR APPOINTMENTS

WHEREAS, the Mayor and Council have determined that changes to the Ordinance entitled "Police Department" are warranted based upon the review and recommendation of the Secaucus Police Department during the accreditation process.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. Chapter 28 entitled "Police Department," "§28-8. Procedures for appointment." of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions indicated by ~~strikethroughs~~):

§ 28-8. Procedures for appointment.

- A. Applications for appointment to the Police Department shall be made in writing and signed by the person by whom it is made on a form approved by the Town Administrator. When the Council from time to time determines to fill vacancies, applicants meeting the requirements of Section 28-7 hereof shall be provided with a written examination, with a necessary passing grade of seventy percent (70%); ~~if~~ If successful, then a physical fitness examination shall be completed, with ~~based upon~~ a passing score necessary for all events; ~~then~~ Then, if successful, an oral examination with a passing grade of seventy percent (70%) is needed. ~~then if successful, then a completed Police Department background investigation, if successful, then a psychological and medical fitness evaluation for service as a police officer. The testing agencies and physicians shall be those designated by the Town Administrator and approved by the Mayor and Council.~~ In the event of a tie of the final tabulated score based on the above, the applicant with the higher written score shall receive precedence in ranking of the tied applicants. If an applicant successfully passes all the testing components described above, a Police Department background investigation shall be completed. The names of all applicants who pass the aforementioned procedures for appointment shall be brought before the Mayor and Council for consideration for appointment and ranked based upon test results and Section 28-7.1. above. Once given a conditional offer of employment, an Applicant must also successfully complete a psychological and medical fitness evaluation for service as a police officer. The testing agencies and physicians shall be those designated by the Town Administrator and approved by the Mayor and Council.

2. There are no other changes to this Chapter of the Code of the Town of Secaucus.

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3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 28 of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Costantino moved that the public hearing be closed, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT:

None

Motion carried.

Councilwoman Pirro moved that the foregoing ordinance be finally adopted, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT:

None

Motion carried.

The following ordinance was read for public hearing: No. 2015-4

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC" TO UPDATE WHERE PARKING IS PROHIBITED ON CENTRE AVENUE

WHEREAS, the Mayor and Council recognize that the safety of all motorists, passengers, pedestrians, residents and visitors is of utmost importance; and

WHEREAS, the Town enacted §127-1 et seq. to alleviate dangerous situations on the Town's streets, promote safe passage for motorists and vehicles, to address traffic flow, and specify penalties for violations; and

WHEREAS, upon the review and recommendation of the Secaucus Police Department, the Mayor and Council have determined that changes to §127-7 and -23 to prohibit parking in certain locations is warranted in the interest of safety.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. The following locations indicated as additions to §127-23 "Schedule I: No Parking" of the Code of the Town of Secaucus shall be deemed prohibited areas for parking under § 127-7. Chapter 127 entitled "Vehicles and Traffic," §127-23 "Schedule I: No Parking be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions are indicated by ~~strike throughs~~):

§ 127-23. Schedule I: No Parking.

In accordance with the provisions of § 127-7, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

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Name of Street	Side	Location
Centre Avenue	North	Beginning at the fire hydrant on Centre Avenue located closest to the corner of the intersection of Centre Avenue and 10 th Street, heading east on Centre Avenue for a distance of 25 feet.
Centre Avenue	South	Beginning at the corner of the intersection of Centre Avenue and 10 th Street, heading east on Centre Avenue for a distance of 40 feet.

2. There are no other changes to this Chapter of the Code of the Town of Secaucus.

3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.

5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Dehnert moved that the public hearing be closed, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli

NAYS: None

ABSENT:

None

Motion carried.

Councilwoman Pirro moved that the foregoing ordinance be finally adopted, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli

NAYS: None

ABSENT:

None

Motion carried.

CONSENT AGENDA-RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by the

Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following ordinance was read:

No. 2015-62

RESOLUTION ENDORSING THE SUBMISSION OF A
RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

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WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Town of Secaucus to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Town of Secaucus hereby endorses the submission of the 2014 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designates Stephen Badalamenti to ensure that the application is properly filed.

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

The following resolution was read:

No. 2015-63

RESOLUTION AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH
McNERNEY & ASSOCIATES, INC.

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for Varsang Realty, LLC for Block 154, Lot 1; 115 Cedar Lane for tax years 2010, 2011, 2012, and 2013 under Docket Nos.: 005903-2010, 003614-2011, 004151-2012, and 001948-2013 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service is defined by N.J.S.A. 40A:11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$2,500 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of \$100.00 per hour

with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

The following resolution was read:

No. 2015-64

RESOLUTION AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH
McNERNEY & ASSOCIATES, INC.

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for Cinelli Industries, LLC, Block 62, Lot 11; 290 Secaucus Road and Block 62, Lot 13m 310 Secaucus Road, for tax years 2011, 2012 and 2013 under Docket Nos. 007738-2011, 019212-2012, 003768,2013; and 003779-2013 (hereinafter the "Appraisal Report"); and

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WHEREAS, this type of work constitutes a professional service is defined by N.J.S.A. 40A:11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A.40A:11-5; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$3,500 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

The following resolution was read:

No. 2015-65

RESOLUTION AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH
McNERNEY & ASSOCIATES, INC.

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for Meadowlands Village, Block 203, Lot 15; 220 Meadowlane and Block 203, Lot 16; 220 Meadowland Rear for tax years 2010, 2011, 2012, 2013 and under Docket Nos. 008230-2010, 004957-2011, 003496-2012, 6219-2013 and 006488-2014 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service is defined by N.J.S.A. 40A:11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A.40A:11-5; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$5,000 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

The following resolution was read:

No. 2015-66

RESOLUTION AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH
McNERNEY & ASSOCIATES, INC.

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for Oster Plaza Properties, LLC Block 141, Lot 6 and located at 101 Plaza Centre for tax years 2011, 2012 and 2014 under Docket Nos. 004953-2011, 03500-2012 and 006492-2014 under (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service is defined by N.J.S.A. 40A;11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A.40A;11-5; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report.

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BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$7,500 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

The following resolution was read:

No. 2015-67

RESOLUTION AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH
McNERNEY & ASSOCIATES, INC.

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for PMAS Realty Partnership, Block 137, Lot 9.01 and located at 1265 Paterson Plank Road for tax years 2009, 2010, 2011, 2012, 2013 and 2014 under Docket Nos. 012886-2009,015244-201,010416-2011,013596-2012,012417-2013 and 010685-2014(hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service is defined by N.J.S.A. 40A;11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A.40A;11-5; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$3,500 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

The following resolution was read:

No. 2015-68

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esquire, Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

CNTY Realty, LLC for property situated at Block 26 Lot 11.01 Qual C0001 and located at 135-145 County Avenue for tax years 2011, 2012, 2013 and 2014 under Docket Nos.: 003569-2011, 004150-2012, 001946-2013, 003068-2014.

Assessments reduced as follows for:

Tax

Original

Proposed

<u>Year</u>	<u>Assessment</u>	<u>Assessment</u>
2011	\$ 1,600,600	\$ 1,600,600
2012	\$ 1,600,600	\$ 1,600,600
2013	\$ 1,600,600	\$ 1,600,600
2014	\$ 1,600,600	\$ 1,600,600
2015	\$ 1,550,000	\$ 1,550,000

Interest on any refund due is waived provided the refund is paid on or before December 31, 2015, or with sixty (60) days from the date of the Judgment, whichever is later, pursuant to N.J.S.A. 54:3-27.2.

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All in accordance with the discussions held at certain caucus meeting of the Town Council on this 24____ day of FEB_____, 2015.

The following resolution was read:

No. 2015-69

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esquire, Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

Blanchard Securities Co LLC for property situated at Block 60 Lot 3 and located at 430 County Avenue for tax year 2012 (Docket No.: 007219-2012).

Assessments reduced as follows for:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2012	\$ 1,556,200	\$ 1,556,200
2015	\$ 1,403,500	\$ 1,403,500

Interest on any refund due is waived provided the refund is paid on or before December 31, 2015, or with sixty (60) days from the date of the Judgment, whichever is later, pursuant to N.J.S.A. 54:3-27.2.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 24 Day of FEB, 2015.

The following resolution was read:

No. 2015-70

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esquire, Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

One Aquarium Drive, LLC % Hartz Mt. Ind. for property situated at Block 23, Lot 1 HM and located at 1 Aquarium Drive for tax years 2010, 2011, 2012, 2013 and 2014 under Docket Nos.: 008389-2010; 2011 (Freeze Year); 002977-2012; 001654-2013, and 002587-2014.

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Assessments reduced as follows:

Tax Year	Original Assessment	Proposed Assessment
2010	\$ 2,200,000	\$ 2,000,000
2011	\$ 2,200,000	\$ 2,000,000 *(Freeze
Year) 2012	\$ 2,200,000	\$ 2,000,000
2013	\$ 2,200,000	\$ 2,000,000
2014	\$ 2,200,000	\$ 2,000,000
2015	\$ 2,200,000	\$ 2,000,000

Interest on any refund due is waived provided the refund is paid on or before December 31, 2015, or with sixty (60) days from the date of the Judgment, whichever is later, pursuant to N.J.S.A. 54:3-27.2.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 24 day of FEBRUARY, 2015.

The following resolution was read:

No. 2015-71

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esquire, Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

301 Penhorn Ave LLC for property situated at Block 47, Lot 3.01 HM and located at 301 Penhorn Avenue for tax years 2012, 2013 and 2014 under Docket Nos.: 009492-2012, 004113-2013 and 003867-2014.

Assessments reduced as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2012	\$ 2,850,000	\$ 2,850,000
2013	\$ 2,850,000	\$ 2,850,000
2014	\$ 2,850,000	\$ 2,850,000

501 & 601 Penhorn Ave LLC for property situated at Block 45, Lot 2.03 HM and located at 501 Penhorn Avenue for tax years 2012, 2013 and 2014 under Docket Nos.: 009496-2012, 004112-2013 and 003871-2014.

Assessments reduced as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2012	\$ 4,870,600	\$ 4,870,600
2013	\$ 4,870,600	\$ 4,870,600

2014

\$ 4,870,600

\$ 4,870,600

801 Penhorn Ave LLC for property situated at Block 44, Lot 5.04 HM and located at 801 Penhorn Avenue for tax years 2012, 2013 and 2014 under Docket Nos.: 008564-2012, 004111-2013 and 003875-2014.

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Assessments reduced as follows:

Tax	Original	Proposed
<u>Year</u>	<u>Assessment</u>	<u>Assessment</u>
2012	\$ 6,193,000	\$ 6,125,000
2013	\$ 6,193,000	\$ 6,193,000
2014	\$ 6,193,000	\$ 6,193,000

Interest on any refund due is waived provided the refund is paid on or before December 31, 2015, or with sixty (60) days from the date of the Judgment, whichever is later, pursuant to N.J.S.A. 54:3-27.2.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 24____ day of FEBRUARY 2015.

The following resolution was read:

No. 2015-72

**TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esquire, Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

One Harmon Plaza, LLC, for property situated at Block 21, Lot 2.03 HM and located at One Harmon Plaza; Block 21, Lot 2.04 C01FL and located at 4 Harmon Plaza - 1st Floor and Block 21, Lot 2.04 C02FL and located at 4 Harmon Plaza - 2nd Floor for tax year 2014 under Docket No. (014647-2014).

Assessments reduced as follows for:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2014	\$ 10,400,000	\$ 10,160,000
2015	\$ 9,228,200	\$ 9,228,200

Interest on any refund due is waived provided the refund is paid on or before December 31, 2015, or with sixty (60) days from the date of the Judgment, whichever is later, pursuant to N.J.S.A. 54:3-27.2.

All in accordance with the discussions held at certain caucus meeting of the
Town Council on this 24____ day of FEB, 2015.

February 24, 2015

The following resolution was read:

No. 2015-73

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esquire, Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

Smartmail LLC c/o DHL for property situated at Block 57 Lot 1 HM and located at 10 Enterprise Avenue for tax years 2013 and 2014 under (Docket Nos.: 004991-2013 and 001423-2014).

Assessments reduced as follows for:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2013	\$ 5,517,300	\$ 5,517,300
2014	\$ 5,517,300	\$ 5,517,300
2015	\$ 5,375,000	\$ 5,375,000

Interest on any refund due is waived provided the refund is paid on or before December 31, 2015, or with sixty (60) days from the date of the Judgment, whichever is later, pursuant to N.J.S.A. 54:3-27.2.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 24____ day of FEB, 2015.

The following resolution was read:

No. 2015-74

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esquire, Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

FEDEX Ground for property situated at Block 19 Lot 6.01 HM and located at 131 Seaview Drive for tax years 2012, 2013 and 2014 under Docket Nos.: 006649-2012, 002130-2013, 001420-2014.

Assessments reduced as follows for:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2012	\$ 3,397,800	\$ 3,397,800
2013	\$ 3,397,800	\$ 3,397,800

2014	\$ 3,397,800	\$ 3,397,800
2015	\$ 3,200,000	\$ 3,200,000

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Interest on any refund due is waived provided the refund is paid on or before December 31, 2015, or with sixty (60) days from the date of the Judgment, whichever is later, pursuant to N.J.S.A. 54:3-27.2.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 24____ day of FEB____, 2015.

The following resolution was read: No. 2015-75

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esquire, Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

300 Lighting Way LLC % Hartz for property situated at Block 185.01, Lot 1.05 HM and located at 300 Lighting Way (Docket No.: 008873-2014) for tax year 2014. Assessments reduced as follows for:

Block 185.01, Lot 1.05 HM; 300 Lighting Way

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2014	\$ 21,300,000	\$ 21,300,000
2015	\$ 15,000,000	\$ 15,000,000

300 Lighting Way LLC % Hartz for property situated at Block 185.01, Lot 1.07 C00PG and located at 200 Mill Creek Drive (Docket No.: 008871-2014) for tax years 2014 and 2015. Assessments reduced as follows for:

Block 185.01, Lot 1.07 C00PG; 200 Mill Creek Drive

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2014	\$ 3,982,000	\$ 3,982,000
2015	\$ 600,000	\$ 600,000

Interest on any refund due is waived provided the refund is paid on or before December 31, 2015, or with sixty (60) days from the date of the Judgment, whichever is later, pursuant to N.J.S.A. 54:3-27.2.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 24____ day of FEB____, 2015.

February 24, 2015

The following resolution was read:

No. 2015-76

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esquire, Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

1000 Secaucus Road Association for property situated at Block 22, Lot 1 HM and located at 1000 Secaucus Road for tax years 2009, 2010, 2011, 2012, 2013 and 2014 under Docket Nos.: 005460-2009, 007074-2010, 006819-2011, 005344-2012, 003027-2013 and 003422-2014.

Assessments reduced as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2009	\$ 8,389,100	\$ 8,389,100
2010	\$ 8,389,100	\$ 8,389,100
2011	\$ 8,389,100	\$ 7,675,000
2012	\$ 8,389,100	\$ 8,389,100
2013	\$ 8,389,100	\$ 8,389,100
2014	\$ 8,389,100	\$ 8,389,100

Interest on any refund due is waived provided the refund is paid on or before December 31, 2015, or with sixty (60) days from the date of the Judgment, whichever is later, pursuant to N.J.S.A. 54:3-27.2.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 24____ day of _____FEB____, 2015.

The following resolution was read:

No. 2015-77

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esquire, Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

Vee Jay International Corporation for property situated at Block 155 Lot 5HM, and located at 875 Paterson Plank Road for tax years 2010, 2011, 2012, 2013 and 2014 under (Docket Nos.: 009255-2010, 000266-2011, 001258-2012, 003506-2013, 009520-2014).

Assessments reduced as follows for:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2010	\$ 10,046,000	\$ 10,046,000
2011	\$ 10,046,000	\$ 10,046,000
2012	\$ 10,046,000	\$ 10,046,000
2013	\$ 10,046,000	\$ 10,046,000

2014	\$ 7,500,000	\$ 7,500,000
2015	\$ 7,500,000	\$ 9,500,000

February 24, 2015

Interest on any refund due is waived provided the refund is paid on or before December 31, 2015, or with sixty (60) days from the date of the Judgment, whichever is later, pursuant to N.J.S.A. 54:3-27.2.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 24____ day of FEB_____, 2015.

The following resolution was read:

No. 2015-78

RESOLUTION AUTHORIZING A SERVICE CONTRACT WITH ARCHONIX PUBLIC SAFETY
SOFTWARE FOR THE POLICE DEPARTMENT SOFTWARE PROGRAMS

WHEREAS, the Town of Secaucus, Police Department requires the services of Archonix Public Safety Software Systems of Marlton, New Jersey to maintain its various Proprietary Software programs; utilized by the Police Department for Dispatching, Records Management, Report Writing, etc.; and

WHEREAS, N.J.S.A. 40A:11-5 (dd) exempts from Public Bidding "the provision or performance of goods or services for the support or maintenance of Proprietary computer hardware and software"; and

WHEREAS, the Town of Secaucus had received a past proposal from Archonix and was awarded the contract by Resolution 2010-25, and Resolution 2013-89; and

WHEREAS, the Police Department wishes to continue the service contract with Archonix Systems; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to execute a contract with Archonix, for the maintenance of its Proprietary software; and BE IT FURTHER RESOLVED, that Archonix of Marlton, New Jersey shall be paid an amount not to exceed \$13,035.00 for these services.

The following resolution was read:

No. 2015-79

RESOLUTION AUTHORIZING ALLOCATION FOR LOAN FROM THE NEW JERSEY ENVIRONMENTAL
INFRASTRUCTURE FINANCING PROGRAM

WHEREAS, the Town of Secaucus has filed or is about to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust Fund Loan Program for the Meadowlands Parkway Pump Station and Conveyance System Improvements project; and

WHEREAS, Remington, Vernick & Arango Engineers; the Town Engineer, has been engaged to prosecute the said application on behalf of the Town; and

WHEREAS, the Mayor and Council wish to formally confirm the authority of Marlene Prieto, Grants Coordinator to represents the Town for said purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the Town of Secaucus, that Marlene Prieto, Grants Coordinator of the Town of Secaucus is designated agent of the Town of Secaucus for the purpose of prosecuting the Town's application for funds under the New Jersey Environmental Infrastructure Trust Fund Loan Program Application.

BE IT FURTHER RESOLVED, that a true copy of this resolution be forwarded with said application to the New Jersey Department of Environmental Protection for their review and final action.

Passed this 24th day of February, 2015 by the Mayor and Common Council of the Town of Secaucus.

The following resolution was read:

No. 2015-80

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Chief Financial Official be and hereby authorized to make the following appropriation reserve transfers in accordance with N.J.S.A. 40A: 4-59, two- thirds of the full membership of the Town Council concurring:

February 24, 2015

GENERAL

TRANSFER FROM:

TRANSFER TO:

Police Dept.		Engineering	
Salaries & Wages	69,000	Other expenses	35,000
Gasoline All-Depts	8,500	Bd of Adjustment	
Other Expenses		Other Expenses	55
Town Clerk		Group Insurance	
Other Expenses	5,000	Employees	45,000
Community Shuttle Bus		Fire Dept	
Other Expenses	5,000	Other Expenses	5,000
Other Insurance	9,000		
Telephones Expenses	10,000	Supervision of Playground	
		Other expenses	12,000
Treasurer's Office			
Other Expenses	555		
Total	107,055	Total	107,055

The following resolution was read:

No. 2015-81

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, BY Mayor and Council of the Town of Secaucus, upon recommendation by the Police department, that Robert Finelli is hereby appointed to the position of Park Attendant effective Tuesday, February 17, 2015 at the hourly rate of \$12.81.

The following resolution was read:

No. 2015-82

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

WHEREAS, Richard Wilstermann is an employee of the Town of Secaucus who is unable to work presently as a Crossing Guard in the Police Department, due to personal illnesses per documents submitted to the Town of Secaucus.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Richard Wilstermann be and is hereby approved to on Official Leave of Absence due to illness, without pay, effective January 26, 2015.

The following resolution was read:

No. 2015-83

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

WHEREAS, Linda Seifert is an employee of the Town of Secaucus who is unable to work presently as Court Administrator in the Municipal Court, due to personal illnesses per documents submitted to the Town of Secaucus.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Linda Seifert, be and is hereby approved to on Official Leave of Absence due to illness, without pay, effective January 14, 2015.

The following resolution was read:

No. 2015-84

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Frank Tattoli is hereby appointed to the position of Plumbing Inspector for the Construction

Department, part time, effective Monday, February 23, 2015 at a rate of \$15,000 per annum.

February 24, 2015

The following resolution as read:

No. 2015-85

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, upon recommendation by the Police department, that Thomas Colavito is hereby appointed to the position of Park Attendant effective Monday, February 9, 2015 at the hourly rate of \$12.81.

The following resolution as read:

No. 2015-86

RESOLUTION RE: RECONSTRUCITON OF CLARENDON STREET FROM 6TH STREET TO HUDSON AVANUE

WHEREAS, the Town advertised for qualified bidders regarding a project identified as "reconstruction of Clarendon Street from 6th Street to Hudson Avenue"; and

WHEREAS, on February 19, 2015, nine (9) sealed bids were received pursuant to New Jersey Local Public Contracts Law, N.J.S.A 40A:11-1, ET SEQ; and

WHEREAS, the base bid proposal of \$118,283.25 by A Team Concrete, Inc., has been reviewed by the Town Engineer, Town Administrator and General Counsel and constitutes the lowest responsible bid; and

WHEREAS, the Chief Financial Officer certified that there are sufficient funds for said contract;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus award a contract to A Team Concrete, Inc., for the Reconstruction of Clarendon Street from 6th Street to Hudson Avenue project in accordance with A Team Concrete Inc.'s base bid totaling \$118,283.25 which documents (proposal and specification) constitute a contract for such services in accordance with the documents maintained on file with the Town Clerk's office.

The following resolution was read:

No. 2015-87

RE: PROPRIETARY AWARD OF (1) ONE ZAMBONI ICE RESURFACER MODEL 546-10958

WHEREAS, the Town of Secaucus wishes to acquire a new Ice Resurfacing Machine for the Secaucus Ice Rink; and

WHEREAS, the Zamboni Ice Resurfacing Machines are only available through an Authorized Distributor; and

WHEREAS, the Authorized Dealer J&C Ice Technologies of Flanders, New Jersey can supply the Zamboni Ice Resurfacing Machine at a cost of \$99,240.00; and

WHEREAS, the purchase through J&C Ice Technologies is of a Proprietary nature, a Procurement governed by N.J.S.A. 40A:11-13(d) and regulated by N.J.A.C. 5:34-9.1.; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, to award J&C ICE TECHNOLOGIES of Flanders, New Jersey, the contract for ONE (1) Zamboni ICE RESURFACER in the amount of \$99,240.00.

Financial officers

Certification attached.

The following resolution was read:

No. 2015-88

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed as Clerks/Skateguards and Maintenance Personnel to the Secaucus Ice Rink and Lifeguard and Maintenance Personnel to the Secaucus Recreation Center, at the following hourly wages and rates, effective February 17, 2015, unless otherwise noted:

SECAUCUS RECREATION CENTER

<u>Lifeguard</u>	<u>Rate</u>	<u>Effective Date</u>
Jude Sanchez	\$9.00	February 17, 2015
Joseph Giordano	\$9.00	January 27, 2015

<u>Maintenance</u>	<u>Rate</u>	<u>Effective Date</u>
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Joseph Giordano \$8.38 January 27, 2015

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SECAUCUS ICE RINK

<u>Clerks/Skateguards</u>	<u>Rate</u>
John Calderon	\$8.38
Clark Rhie1	\$8.38
Courtney Rhie1	\$8.38
Ayush Singh	\$8.38

<u>Maintenance</u>	<u>Rate</u>
Joshua DeJesus	\$8.38

The following resolution was read:

No. 2015-89

RESOLUTION AUTHORIZING FOR THE TOWN OF SECUACUS TO PROCESS AN INVOLUNTARY DISABILITY
RETIREMENT APPLICATION

WHEREAS, the Town of Secaucus has employed Carole Barna at Secaucus Town Hall; and

WHEREAS, Carole Barna is an active member of the PERS; and

WHEREAS, as of April 1, 2015, Carole Barna will have 18 years and 1 month of PERS Service Credit, meeting the minimum service credit; and

WHEREAS, the Town of Secaucus is of the opinion that Carole Barna is totally and permanently disabled and no longer can perform her assigned duties based on documentation supplied to the Town ; and

WHEREAS, the Town of Secaucus is unable to provide an alternative to the PERS covered position with duties capable of being performed by Carole Barna; and

WHEREAS, the Mayor and Council have consented to the processing of the Involuntary Disability Retirement application.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus that the Town Administrator and/or his designee is authorized to process an Involuntary Disability Retirement application for Carole Barna; and

BE IT FURHTER RESOLVED, that certified copies of this Resolution be forwarded to all parties involved in the administration of this action.

Councilwoman Pirro moved that the foregoing resolutions on the Consent Agenda be approved, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

PAYMENT OF CLAIMS

Councilman Jeffas moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilman Costantino.

Town of Secaucus Payroll Acct. w/ending 02/13/15	\$464,339.10
Adm. & Exec	16,886.79
Mayor & Council	10,569.59
Municipal Clerk	7,981.70
Community Shuttle Bus	3,011.73
Legal Dept.	000.00
Municipal Court	15,427.11
Engineering	000.00
Pub. Bldgs. & Grds.	37,753.99
Off. Of Inspect.	8,239.55
Planning Board	63.16
Bd. Of Adjustments	58.91
Public Defender	000.00
Comm. & Security Adm	4,066.15
Construction	14,704.57
Treasurer	18,732.42
Tax Assessor	6,030.36
Tax Collector	5,204.34
Police Dept.	306,058.61
School Cross Grds.	9,473.73
Office of Emergency Man.	576.92
Unif. Fire Safety Off.	4,393.27

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Rd. Repair & Maint.	177,511.98	
Sewer System	256.05	
Recycling Coord.	8,561.92	
Bd.of Health	3,592.83	
Mosquito Control	00.00	
Social Services	13,326.90	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	47,801.13	
Rec. Activities	2,970.80	
Social Security	38,586.04	
Pool Oper.	000.00	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 2/13/15		\$258,916.99
Town of Secaucus Payroll Acct. w/ending 02/27/15		\$435,210.99
Adm.& Exec	19,164.00	
Mayor & Council	1,512.96	
Municipal Clerk	7,981.70	
Community Shuttle Bus	2,102.55	
Legal Dept.	000.00	
Municipal Court	11,310.57	
Engineering	000.00	
Pub. Bldgs. & Grds.	34,424.72	
Off. Of Inspect.	6,654.74	
Planning Board	63.16	
Bd. Of Adjustments	158.15	
Public Defender	000.00	
Comm. & Security Adm	2,830.06	
Construction	14,908.86	
Treasurer	18,437.92	
Tax Assessor	6,063.18	
Tax Collector	5,251.00	
Police Dept.	329,233.32	
School Cross Grds.	11,320.41	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	4,759.64	
Rd. Repair & Maint.	134,311.61	
Sewer System	121.12	
Recycling Coord.	9,597.73	
Bd.of Health	3,435.20	
Mosquito Control	00.00	
Social Services	12,691.86	
Fire Department	00.00	
Pks. & Play Grds.	326.40	
SHBP-Waiver S/W	1,136.42	
Supv. Of Play Act.	47,171.37	
Rec. Activities	4,698.04	
Social Security	34,372.26	
Pool Oper.	000.00	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 02/27/2015		\$255,032.62

Total Amount Claims Check No.43620-43825 \$1,150,670.72

Recreation Acct No checks written

Recreation On-Line No checks written

Note: Current and Trust Account checks are now part of the Total amount of Claims.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None

ABSTAIN: Gonnelli on Fire department only

ABSENT: None

Motion carried.

BINGO/RAFFLE APPLICATIONS

R-1336 Unico National Secaucus Off-Premise 50/50
R-1337 Friends of Secaucus Public Library On-Premise 50/50
R-1338 Secaucus PBA Local 84 Off-Premise 50/50
R-1339 Beneath the Sea On-Premise Draw Raffle
R-1340 Friends of Secaucus Public Library On-Premise 50/50

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Councilwoman Pirro moved to approve the foregoing Bingo/Raffle applications, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Use of the Secaucus Recreation Center on March 13, 2015 for the Girls Scouts of America Fundraiser.
- 2) Use of Senior Center by the Bocce League on March 19, 2015 and April 14, 2015.
- 3) Use of Mill Ridge area by the Indian Caucus on April 11, 2015

Councilman Clancy moved to approve the foregoing items, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

COMMITTEE REPORTS

Councilman Jeffas gave an update for the Police Department including the search for a Police Chief. He also spoke about a fatal accident that occurred on County Avenue.

Mayor Gonnelli noted that the driver was charged.

Councilman Costantino gave a finance update and noted that the budget should be in on time.

Councilman Clancy spoke about the importance of the Volunteer Fire Department and about the great response to the traffic accident on Route 3.

Mayor Gonnelli stated that there will be recognition for all who were involved.

Councilwoman Pirro spoke about an upcoming event sponsored by the Secaucus Animal Shelter.

Councilman Dehnert spoke about the opening of the Ice Rink this coming weekend. He also gave information on other upcoming recreation events.

Councilman McKeever spoke about the availability of tax preparation for the Senior Citizen.

Mayor Gonnelli noted that the most of the Consent Agenda was regarding tax appeals and he offered explanation of what this means to the Town.

Councilman Costantino commented that there are many Municipalities in New Jersey that are raising taxes just to pay the Tax Appeals. He stated that the Town will not need to do that.

The discussion continued regarding tax appeals.

UNFINISHED BUSINESS

Councilman Costantino gave more information on available tax preparation.

Councilman Clancy spoke about a grant regarding flooding and asked residents to follow up a letter they may have received regarding obtaining funds.

Councilwoman Pirro spoke for the need of food donations for the Food Pantry.

Councilman Dehnert offered information on various recreation programs.

Councilman Dehnert spoke about an upcoming event for the Senior Citizens.

NEW BUSINESS

Councilman Jeffas announced some upcoming Town events. He also spoke about a sign violation and the follow up on the problem.

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Mayor Gonnelli gave more information on the problem.

Councilman Costantino offered information on upcoming events.

Councilman Clancy spoke about a class that was attended by the Volunteer Fire Department. He also spoke about an upcoming event. He also spoke about the Snow Emergency signs and the fact that residents are not complying with the ordinance.

Councilwoman Pirro spoke about a letter that the Town received regarding the OEM.

Mayor Gonnelli spoke about a façade project in the center of Town. He also spoke about the School Board Election and the stand that the Mayor and Council have on the issue.

Councilman Costantino spoke about monies received.

Mayor Gonnelli spoke about autism and the high level of autism in New Jersey.

REMARKS OF CITIZENS

None

Councilwoman Pirro moved to adjourn the meeting at 7:49 pm, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None Motion carried.

Michael Marra, Town Clerk